



**Working Meeting of the  
Planning and Development Committee**

**Wednesday, February 9<sup>th</sup>, 2011 - 2 p.m. to 4 p.m.**

**UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City**

**Members:** Terry C. Diehl, Committee Chair                      Charles Henderson  
                 Keith Bartholomew                                      Necia Christensen  
                 Justin Allen

<b>Invitees:</b>	Greg H. Hughes, Chair	Ben Southworth	Steve Meyer
	Michelle Baguley, Vice Chair	Michele Johnson	Matt Sibul
	Larry Ellertson	Michael Allegra	Clair Fiet
	Meghan Z. Holbrook	Bruce T. Jones	Alan Maughan
	Robert Hunter	Andrea Packer	Ruth Hawe
	P. Bret Millburn	Jerry Benson	Irene Huntsman
	Chris Bleak	Ken Montague	Jana Evans
	Michael Romero		

**Agenda**

**Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

**Action Items:**

- |  |                |
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| 1. Approval of December Meeting Report | Terry C. Diehl |
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**Information/Discussion Items:**

- |   |                              |
|---|------------------------------|
| 2. Presentation by WFRC and MAG on Vision and Draft RTP | Andrew Gruber/Andrew Jackson |
| 3. Equity Analysis                                      | /Matt Sibul                  |
| 4. Westside Transit Issues                              | Charles Henderson            |
| 5. August 2011 Change Day Update                        | Andrea Packer                |
| 6. Fare Restructuring Proposal                          | Andrea Packer                |
| 7. Legislative Report/Pertinent Proposed Bills          | Bruce Jones                  |
| 8. Other Business                                       | Terry C. Diehl               |
| a. TOD Tour   |                              |
| 9. Input for March Meeting Agenda                       | Terry C. Diehl               |
| 10. Adjourn   | Terry C. Diehl               |